

WENDOVER PARISH COUNCIL

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Clerk to the Council:
Fiona Lippmann

AMENITIES COMMITTEE

To: Members of the Amenities Committee
(Cllrs Mrs Toft-Hunt, Mrs Ballantine, Mrs Hoffmann
Worth, Stevens, Myers, Thorne)

You are summoned to attend a meeting of the above Committee to be held on:

	DATE	18 August, 2009
VENUE	Wendover Library Room	
TIME:	7.30 pm, following Planning Committee	

*Members are reminded of their duty to consider all items on the agenda with respect to
The Crime and Disorder Act 1998, Human Rights and Race Relations (Amendment) Act 2000.*

Fiona Lippmann
Clerk to the Council

11 August, 2009

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept any apologies for absence

2. DECLARATIONS OF INTEREST

a) To declare any personal interests in items on the agenda and their nature

b) To declare any prejudicial interests in items on the agenda and their nature

(Councillors with prejudicial interests must leave the room for the relevant items)

The meeting will be closed at the point, should any member of the public wish to talk about any items on the agenda. A maximum time of 3 minutes per subject will be allowed. The meeting will then be reopened.

3. MINUTES

To confirm the minutes of the Amenities Committee meetings of 21 July, 2009 as a true record.

4. LONDON ROAD SITE

a. To receive a report on the status of the crossing on the London Road Site

b. To consider a request from the Youth Centre for a notice board on the site.

c. To recruit a working group for the planting of the memorial area. (bulbs and

trees)

5. ASHBROOK

a. Grounds' maintenance - to review the standard of maintenance.

6. LIGHTING & HIGHWAYS

a. To consider the lowering of the beech hedge on Witchell following a complaint from lack

of light to one of the cottages.

b. To consider a response to a consultation on bus services.

c. To consider supporting a request to the LAF for speed checkers on Halton

Lane.

7. ALLOTMENTS

London Road - to receive a report

Parish Piece - to receive a report

8. HAMPDEN POND

To receive a report on the fishing and general maintenance of the Hampden Pond.

9. PROPERTY MANAGEMENT

a. To agree the proposals for new play equipment provision.

10. WORKING GROUPS

a. To receive a report from the Tourism and Events Group of 29 July 2009

b. To receive a report from the Communications Group meeting of 27 July 2009

b. To agree any immediate tasking for working groups

11. FINANCE

To review the current financial situation of the committee

12. MATTERS OF REPORT

For information purposes only

13. CLOSURE OF MEETING